

SOUTH WEBER CITY COUNCIL AGENDA

PUBLIC NOTICE is hereby given that the City Council of SOUTH WEBER CITY, Davis County, Utah, will meet in a regular public meeting on **TUESDAY, 24 FEBRUARY 2015** at the City Council Chambers located at 1600 E South Weber Dr., South Weber, UT. Meeting time will commence at **6:00 p.m.**

PUBLIC WORK MEETING:

5:30 p.m.

COUNCIL MEETING:

6:00 p.m. **PLEDGE OF ALLEGIANCE** – Council Member Poore

PRAYER - Council Member Thomas

APPROVAL OF AGENDA

DECLARATION OF CONFLICT OF INTEREST

1. **CONSENT AGENDA:** These items are considered by the City Council to be routine and will be approved by a single motion)

- ♦ Approval of January 30-31, 2015 South Weber City Summit Minutes
- ♦ Approval of February 10, 2015 City Council Work Meeting Minutes
- ♦ Approval of February 10, 2015 City Council Meeting Minutes
- ♦ Approval of February 17, 2015 City Council Work Session Meeting Minutes

6:10 p.m.

2. **APPROVALS:**

- a. Check Register for February 1-15, 2015
- b. Budget to Actual for January 2015
- c. Fiscal Year to Date Revenue Report (July 1, 2014 to January 31, 2015)
- d. Motion to approve surplus of Public Safety Vehicles (Fire Trucks)
- e. Resolution 15-07: Approval of Budget Process Guidelines Manual for Fiscal Year 2015-2016
- f. Resolution 15-06: 2015 Arbor Day Proclamation (and for subsequent years)
- g. Resolution 15-08: Appointment of a City Arborist/Forester

7:00 p.m.

3. **DISCUSSION ITEMS (and possible action thereon):**

- a. Turning the City into a Tree City U.S.A
- b. Schedule for Country Fair Days

4. **Closed Session:** to discuss the potential purchase of real estate

7:45 p.m.

5. **PUBLIC COMMENT** Keep public comments to 3 minutes or less per person
MAYOR, CITY COUNCIL, and STAFF ASSIGNMENTS, UPDATES, and COMMENTS

THE UNDERSIGNED DULY APPOINTED CITY RECORDER FOR THE MUNICIPALITY OF SOUTH WEBER CITY HEREBY CERTIFIES THAT A COPY OF THE FOREGOING NOTICE WAS MAILED, EMAILED, FAXED OR POSTED TO:

CITY OFFICE BUILDING
CITY WEBSITE www.southwebercity.com
UT PUBLIC NOTICE WEBSITE www.pmn.utah.gov

EACH MEMBER OF GOVERNING BODY
DAVIS CLIPPER
DAVIS NORTH BRANCH LIBRARY

DESERET NEWS
STANDARD-EXAMINER

DATE: February 18, 2015

CITY RECORDER: Thomas L. Smith

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, INDIVIDUALS NEEDING SPECIAL ACCOMMODATIONS DURING THIS MEETING SHOULD NOTIFY SOUTH WEBER CITY, 1600 EAST SOUTH WEBER DRIVE, SOUTH WEBER, UTAH 84405 (801-479-3177)

Agenda times are approximate and may be moved in order, sequence and time to meet the needs of the Council.